



Tuesday, January 28, 2020
Regular BCC Meeting (Amended Agenda 1/24/2020 - 4:31 p.m.)

Board of County Commissioners of Santa Fe County
Plaza Conference Room
County Administrative Complex
100 Catron Street
Santa Fe, NM 87501

1. Opening Business

- A. Call to Order - 2:00 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Housing Authority/William (Billie) Baca)
- D. State Pledge. (Housing Authority/Adrianna F. Velasquez)
- E. Moment of Reflection. (Housing Authority/Joseph J. Barela)
- F. Approval of Agenda. (Action Item)
- G. Recognition of Years of Service for Santa Fe County Employees for January, 2020. (County Manager's Office/Katherine Miller)
- H. Recognition of New Hires in November and December, 2019. (County Manager's Office/Katherine Miller)
- I. Santa Fe County Employee of the Quarter, 4th Quarter of 2019 Award. (County Manager's Office/Katherine Miller)
- J. Recognition of NM EDGE Program Graduates. (Human Resources Division/Sonya M. Quintana) (Item Added)
- K. Recognition of Adult Misdemeanor Compliance Accreditation for Santa Fe County DWI Program. (County Manager's Office/Katherine Miller) (Item Added).
- L. Recognition of Risk Management Division for Receiving Safety Award Honorable Mention at New Mexico Counties 2020 Legislative Conference. (County Manager's Office/Katherine Miller) (Item Added)

2. Consent Agenda (Action Items)

- A. Resolution No. 2020-____, A Resolution Approving a Budget Increase to the Fire Protection Fund (209) in the Amount of \$788,157, the Fire Tax Fund (222) in the Amount of \$150,000, and the Fire Operations Fund (244) in the Amount of \$100,258. (Finance Division/Yvonne Herrera)
- B. Request Approval of County Health Care Assistance Claims in the Amount of \$3,819.27. (Community Services Department/Jennifer Romero)
- C. Resolution No. 2020-____, A Resolution to Authorize Certain Growth Management Department Staff and the Enforcement Officer for the Solid Waste Division to Issue Citations for Violations of County Ordinances; Repealing and Replacing Resolution No. 2019-23. (Growth Management/Vicki Lucero)

3. Appointments/Re-Appointments (Action Items)

- A. Appointments/Re-Appointments to the Santa Fe County Lodgers' Tax Advisory Board. (County Manager's Office/Lisa Katonak)

B. Recommendation for Appointment to the City of Santa Fe Public Library Board. (County Manager's Office/Tessa Jo Mascareñas)

4. Miscellaneous (Action Items)

A. Resolution No. 2020-____, A Resolution Approving and Accepting the FY2019 Audit. (Finance Division/Yvonne Herrera)

B. Request (1) Approval of Amendment No. 3 to Agreement No. 2017-0154-CORR/IC with BI Incorporated, Extending the Term an Additional Year, Updating Electronic Monitoring Devices, and Increasing the Compensation an Additional \$400,000.00, for Electronic Monitoring Services for a Total Contract Amount of \$1,920,000.00, Exclusive of NMGR, and (2) Authorization for the County Manager to Sign the Purchase Order. (Purchasing Division/Bill Taylor)

5. Matters of Public Concern (Non-Action Items)

6. Presentations

A. Update on 102 Grant Avenue Renovations. (Project Team/Phillip Montano, Paul Olafson, and Daniel Sanchez and Design Build Team)

B. Update on Implementation of Aamodt Settlement Agreement. (Utilities Division/John Dupuis)

C. Update on Canyoncito Waterline. (Utilities Division/John Dupuis)

7. Matters from the County Manager (Action/Non-Action Items)

A. Miscellaneous Updates.

B. The Second Session of the 54th Legislature: Updates and Requests for Direction on Introduced and Proposed Legislation. (Potential Action Item)

C. Presentation and Request for Preliminary Direction Concerning Potential Youth Development Program Closure.

8. Matters from County Commissioners (Action/Non-Action Items)

A. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

9. Matters from Other Elected Officials (Action/Non-Action Items)

10. Matters from the County Attorney

A. Executive Session: Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Public Hearing(s) on the Agenda, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1 (H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1 (H)(8) NMSA 1978, including: (1) County-Maintained Roads Within Exterior Boundaries of Pueblos and (2) Charges of Discrimination Filed with the Federal EEOC and New Mexico Department of Workforce Solutions, Human Rights Bureau. (Item 2 Added)

11. *Public Hearings - To Be Heard No Earlier than 5:00 P.M.

A. Ordinance No. 2020-____, An Ordinance Amending Santa Fe County Ordinance No. 2014-10 ("Solid Waste and Recycling Management Ordinance") As Amended by Ordinance 2018-7, to Specify that 2019 Solid Waste Permits Do Not Expire. (Public Works Department/Gary L.J. Giron and Legal Department/Rachel A. Brown) (Action Item)

12. Information/Reports

A. Community Services Department Monthly Report.

B. Finance Division Monthly Report.

C. Growth Management Department Monthly Report.

D. Human Resources Division Monthly Report and Statistics.

E. Public Safety Department Monthly Report.

F. Quarterly Report on Restricted Housing at County Correctional Facilities Pursuant to Laws 2019, Chapter 194 (HB 364).

13. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

14. Public Meeting Disclosures

A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

B. *These land use cases are administrative adjudicatory proceedings. Among other things, this means that Commissioners generally may not discuss a case with the applicant or other members of the public outside of the public hearing on the case. In addition, before taking final action, the Board of County Commissioners may choose to deliberate on an administrative adjudicatory proceeding in closed or executive session, as permitted by Section 10-15-1(H)(3) NMSA 1978. Finally, the Board may not announce its decision on a land use case at the conclusion of the public hearing tonight.